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UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK WORLD WRESTLING ENTERTAINMENT, INC., Plaintiff, **Rule 7.1 Statement** - against -JAKKS PACIFIC, INC.; JAKKS PACIFIC (H.K.) 04 CV 8223 LIMITED; ROAD CHAMPS LIMITED; THQ, INC.; THQ/JAKKS PACIFIC LLC, THE JOINT VENTURE : OF THO, INC. and JAKKS PACIFIC, INC.; STANLEY SHENKER AND ASSOCIATES, INC.; STANLEY SHENKER; BELL LICENSING, LLC; JAMES BELL; JACK FRIEDMAN; STEPHEN BERMAN and JOEL BENNETT, Defendants.

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned

counsel for following are corporate parents or other publicly held corporation that owns 10% or more of its stock:

None

Date: October 6, 2004

New York, New York

KIRKPATRICK & LOCKHART LLP

By_____

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